

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, February 15, 2008
Arizona Department of Transportation (ADOT)
Auditorium
206 S. 17th Ave.
Phoenix, AZ 85007

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, February 15, 2008, 9:00 a.m., at the ADOT Auditorium, 206 South 17th Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, February 15, 2008. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance to the flag led by Chairman Si Schorr.

OPENING REMARKS

Opening remarks by Chairman Si Schorr.

DISTRICT ENGINEER'S REPORT

District Engineer will provide an update on Projects/Issues of regional significance. (Tim Wolfe, District Engineer, Phoenix Maintenance District)

CONSENT AGENDA (Action as required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)

***ITEM 2: Director's Report**

The Director will provide an up to date report regarding current issues and events affecting ADOT. (For information and discussion only – Victor Mendez, Director.)

***ITEM 3: Legislative Report**

Staff will provide an update on State and Federal Legislative Issues.
(For information and discussion only – Kevin Biesty)

***ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department.
(For information and discussion only – John McGee)

***ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations (For information and discussion only – John McGee)

***ITEM 6: Direction to Proceed: Highway Revenue Bonds**

Staff will present a Resolution directing Departmental Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Highway Revenue Bonds, to be issued in one or more series of senior or subordinated bonds, to be designated on such terms and conditions as determined and authorized by Resolution of the Board (For discussion and possible action – John McGee)

ITEM 7: Minutes – Approval

Board Meeting Minutes – December 21, 2007
Board Meeting Minutes – January 18, 2008

***ITEM 8: The Aeronautics' Loan Committee recommends the award of a \$10,000,000 loan from the State Aviation Fund to the Williams Gateway Airport Authority for the construction of an aviation facility for Embraer at the Phoenix/Mesa Gateway Airport.** (For discussion and possible action – Barclay Dick)

ITEM 9: A Resolution of the Chairman and Committee of the Arizona State Transportation Board. Endorsing and supporting the recommendations and findings of the regionally significant routes for safety and mobility
(For discussion and possible action – staff)

(Information, discussion, and action as required)

(Materials to be provided)

- FY 2008 – 2012 Transportation Facilities Construction Program - Requested Modifications
(for discussion and possible action)

NEW PROGRAM AMOUNT: \$3,500,000

*ITEM 12:	ROUTE NO:	US 60 @ MP 172.0
	COUNTY:	Maricopa
	SCHEDULE:	FY 2008
	SECTION:	I-10 to SR 101L (Price)
	TYPE OF WORK:	Construct general purpose lanes
	PROGRAM AMOUNT:	\$19,500,000
	PROJECT MANAGER:	Annette Riley
	PROJECT:	H689801C, Item# 40510
	REQUESTED ACTION:	Increase the construction project by \$7,500,000 to \$27,000,000 in the FY 2008 Highway Construction Program. Funds are available from the FY 2008 RTP Cash Flow.
	NEW PROGRAM AMOUNT:	\$27,000,000

*ITEM 13:	ROUTE NO:	SR 89 @ MP 324.3
	COUNTY:	Yavapai
	SCHEDULE:	FY 2008
	SECTION:	Center St. to S. Chino Valley Limits
	TYPE OF WORK:	Construct 5 lane urban roadway
	PROGRAM AMOUNT:	\$21,000,000
	PROJECT MANAGER:	Orlando Jerez
	PROJECT:	H670101C, Item# 14807
	REQUESTED ACTION:	Increase the construction project by \$7,000,000 to \$28,000,000 in the FY 2008 Highway Construction Program Funds are available from the FY 2008 Statewide Contingency Fund #72308.
	NEW PROGRAM AMOUNT:	\$28,000,000

*ITEM 14:

ROUTE NO: US 191 @ MP 328.0
COUNTY: Apache
SCHEDULE: FY 2008
SECTION: Standard Parallel - Witch Well
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$4,763,000
PROJECT MANAGER: Mindy Schaible
PROJECT: H635501C, Item# 15307
REQUESTED ACTION: Increase the pavement
preservation project by
\$3,237,000 to \$8,000,000 in the
FY 2008 Highway Construction
Program. **See funding sources
below.**

FY 2008 Pavement Preservation Fund #72508	\$2,635,000
FY 2008 Bridge Replacement and Rehabilitation Fund #76208	\$602,000
NEW PROGRAM AMOUNT:	\$8,000,000

*ITEM 15:

ROUTE NO: SR 80 @ MP 370.5
COUNTY: Cochise
SCHEDULE: FY 2008 – New Project Request
SECTION: Douglas State Port of Entry
TYPE OF WORK: Install truck axle scale
PROGRAM AMOUNT: New Project
PROJECT MANAGER: David Mellgren
PROJECT: H730901C
REQUESTED ACTION: Establish a new installation
project in the FY 2008 Highway
Construction Program. **Funds are
available from the FY 2008 Port
of Entry Fund #74308.**

NEW PROGRAM AMOUNT:	\$ 300,000
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FY 2008-2012 Airport Development Program - Requested Modifications
(for discussion and possible action)

*ITEM 16: AIRPORT NAME: Glendale Municipal
 SPONSOR: City of Glendale
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2008 - 2012
 PROJECT #: E8F97
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Acquire Equipment (ATCT Radio Equipment &
 Window Replacements) and Install PAPI's for
 RWY 01-19
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES: **FAA** \$450,000
 Sponsor \$11,842
 State \$11,843
 Total Program \$473,685

- ITEM 17: • Summary of Approved Changes to the FY 2008 - 2012 Highway Construction Program
 • Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS (Action as noted)

ITEM 18: RES. NO: 2008-02-A-003
 PROJECT: S-251-504 / 287PN113H088801R
 HIGHWAY: CASA GRANDE – LA PALMA
 SECTION: Pueblo Street – East (Pottebaum Rd.)
 ROUTE NO. State Route 287
 ENG. DIST. Tucson
 COUNTY: Pinal
 PARCEL: 11-0684
 RECOMMENDATION: Establish new right of way as a state route and state
 highway for traffic interchange improvements to
 enhance safety for the traveling public

ITEM 19: RES. NO: 2008-02-A-004
 PROJECT: S-089-B-702 / 089YV317H670101R
 HIGHWAY: PRESCOTT – ASH FORK
 SECTION: Chino Valley – Granite Dells
 ROUTE NO. State Route 89
 ENG. DIST. Prescott
 COUNTY: Yavapai
 RECOMMENDATION: Establish new right of way as a state route for
 improvements to enhance safety for the traveling public

ITEM 20:	RES. NO:	2008-02-A-005
	PROJECT:	010MA125H687901R
	HIGHWAY:	EHRENBURG - PHOENIX
	SECTION:	SR 303L – SR 101L
	ROUTE NO.	Interstate Route 10
	ENG. DIST.	Phoenix
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish new right of as a state highway for drainage improvements

STATE ENGINEER’S REPORT – Sam Elters – (Information only)

***ITEM 21:** Report on construction and projects completed in January, 2008.

CONSTRUCTION CONTRACTS (Action as noted)

Interstate Non-Federal Aid

ITEM 22:	BIDS OPENED:	January 25
	HIGHWAY:	PHOENIX-CASA GRANDE HIGHWAY (I-10)
	SECTION:	Southern Avenue – SR 143
	COUNTY:	Maricopa
	ROUTE NO.:	I-10
	PROJECT:	010-C-NFA 010 MA 154 H727801C
	FUNDING:	100% State
	LOW BIDDER:	Austin Bridge & Road, LP
	AMOUNT:	\$ 2,482,381.50
	STATE AMOUNT:	\$ 2,301,495.00
	\$ OVER:	\$ 180,886.50
	% OVER:	7.9%
	NO. BIDDERS:	12
	RECOMMENDATION:	AWARD

*ITEM 23: BIDS OPENED: January 18
 HIGHWAY: CORDES JUNCTION-FLAGSTAFF HIGHWAY
 (I-17)
 SECTION: Ash Creek Bridges (STR. #389 & #754)
 COUNTY: Yavapai
 ROUTE NO.: I-17
 PROJECT: 017-B-NFA 017 YV 269 H676201C
 FUNDING: 100% State
 LOW BIDDER: Bison Contracting Co, Inc.
 AMOUNT: \$ 295,412.00
 STATE AMOUNT: \$ 365,830.00
 \$ UNDER: \$ 70,418.00
 % UNDER: 19.2%
 NO. BIDDERS: 12
 RECOMMENDATION: AWARD

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 24: BIDS OPENED: January 18
 HIGHWAY: YUMA AREA SERVICE HIGHWAY (SR 195)
 SECTION: Avenue E ½ to B-8
 COUNTY: Yuma
 ROUTE NO.: SR 195
 PROJECT: STP-900-A(053)B 195 YU 005 H577403C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Fisher Sand & Gravel Co. DBA
 Southwest Asphalt Paving
 AMOUNT: \$ 15,563,535.05
 STATE AMOUNT: \$ 18,458,260.00
 \$ UNDER \$ 2,894,724.95
 % UNDER 15.7%
 NO. BIDDERS: 7
 RECOMMENDATION:

*ITEM 25: BIDS OPENED: January 18
 HIGHWAY: CITY OF PEORIA
 SECTION: New River Trail
 COUNTY: Maricopa
 ROUTE NO.: N/A
 PROJECT: CM-TEA-PEO-0(003)A 0000 MA PEO SS51001C
 FUNDING: 50% Federal 50% City of Peoria
 LOW BIDDER: Rummel Construction, Inc.
 AMOUNT: \$ 1,350,069.75
 STATE AMOUNT: \$ 1,826,322.00
 \$ UNDER: \$ 476,252.25
 % UNDER: 26.1%
 NO. BIDDERS: 10
 RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM 26: BIDS OPENED: January 11
 HIGHWAY: PHOENIX-GLOBE HIGHWAY (US 60)
 SECTION: Globe Viaduct #1787
 COUNTY: Gila
 ROUTE NO.: US 60
 PROJECT: 060-D-NFA 060 GI 250 H721501C
 FUNDING: 100% State
 LOW BIDDER: Truesdell Corporation
 AMOUNT: \$ 247,795.00
 STATE AMOUNT: \$ 260,949.50
 \$ UNDER: \$ 13,154.50
 % UNDER: 5.0%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

*ITEM 27: BIDS OPENED: January 25
 HIGHWAY: SAN LUIS – YUMA – QUARTZSITE HIGHWAY
 (US 95)
 SECTION: US 95 at Avenue D – Somerton
 COUNTY: Yuma
 ROUTE NO.: US 95
 PROJECT: U-095-A-505 095 YU 013 HX17201C
 FUNDING: 50% State 50% City of Somerton
 LOW BIDDER: Combs Construction Company, Inc.
 AMOUNT: \$ 523,948.10
 STATE AMOUNT: \$ 710,534.00
 \$ UNDER: \$ 186,585.90
 % UNDER: 26.3%
 NO. BIDDERS: 8
 RECOMMENDATION: AWARD

*ITEM 28: BIDS OPENED: December 13
 HIGHWAY: STATE PARKS
 SECTION: Roper Lake State Park
 COUNTY: Graham
 ROUTE NO.: US 191
 PROJECT: U-191-A-504 191 GH 118 H484401C
 FUNDING: 100% State
 LOW BIDDER: Grey Mountain Construction, LLC
 AMOUNT: \$ 1,014,735.00
 STATE AMOUNT: \$ 1,084,975.00
 \$ UNDER: \$ 70,240.00
 % UNDER: 6.5%
 NO. BIDDERS: 10
 RECOMMENDATION: AWARD

*ITEM 29: **Comments and Suggestions**
 Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

*ITEM 30: **Consent Agenda** (Approval)
 Consideration of all items included in the consent agenda.

CALL TO AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

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